



PHOENIX INTERNATIONAL LIMITED

compliance@phoenixindia.com

Date: 21-04-2026

**To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai – 400001**

**Scrip Code: 526481, Scrip Symbol: PHOENXINTL
ISIN: INE245B01011**

**Sub: Quarterly Reconciliation of Share Capital Audit Report for the 4st Quarter of the year 2025-26
(January 2026 –March 2026)**

Ref: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

In accordance with the Regulation 76 of SEBI (Depositories and Participants) Regulations 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report of our Company for Quarter ended 31-03-2026 from the PCS Balika Sharma (FCS: 4816; COP:3222).

Kindly take the above in your records in compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations 2018.

Kindly acknowledge the receipt of the above.

**Thanking You,
Yours faithfully,
For PHOENIX INTERNATIONAL LIMITED**

**NARENDER KUMAR MAKKAR (DIN – 00026857)
COMPANY SECRETARY & COMPLIANCE OFFICER**

Phoenix International Limited

CIN: L74899DL1987PLC030092 Telephone No. – 011 25747696, 25751934/35/36

Registered Address: 3rd Floor, Gopala Tower, 25 Rajendra Place, New Delhi-110008

Annexure - II

Reconciliation of Share Capital Audit

1 For Quarter Ended

2 ISIN

3 Face Value

4 Name of the Company

5 Registered Office Address

6 Correspondence Address

7 Telephone & Fax Nos.

8 Email address

9 Names of the Stock Exchanges where the company's securities are listed :
1 Bombay Stock Exchange

	Number of shares	% of Total Issued Cap.
10 Issued Capital	16789560	100
11 Listed Capital (Exchange-wise) (as per company records)		
Bombay Stock Exchange	16789560	100%

12 Held in dematerialised form in CDSL	1275568	7.60%
13 Held in dematerialised form in NSDL	10105563	60.19%
14 Physical	5408429	32.21%
15 Total No. of shares (12+13+14)	16789560	100.00%

16 Reasons for difference if any, between (10&11), (10&15), (11&15):

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. app. pending for SE (Specify Names)
NONE	NIL	N.A.	N.A.	N.A.	N.A.	N.A.

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No) If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

MR NARENDER KUMAR MAKKAR
3RD FLOOR, GOPALA TOWER, 25, RAJENDRA PALACE, NEW DELHI-110008 (011)25747696,

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

Balika Sharma & Associates, Flat No 211, Pocket A/3
Rohini, New Delhi-85, CP No. 3222, M No. 4816

24 Appointment of common agency for share registry work if yes (name & address)

Mas Services Limited
T - 34, 2nd Floor, Okhla industrial Area Phase - II, New Delhi - 110020 Phone no 011-26387281, FAX-011-26387384

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

Place : New Delhi
Date : 21.04.2026

N.A.

Balika Sharma & Associates
Cp. No. 3222
Company Secretary
Cp No. 3222
FCS No. 4816
UDIN F004816H000165768